PROPOSED AGENDA

BOARD OF HEALTH MEETING Lentz Public Health Center Room 212 - 4:00 p.m. October 14, 2008

APPPEAL OF DECISIONS FROM THE METROPOLITAN BOARD OF HEALTH

Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, notice of the Metropolitan Board of Health's appeal procedures are hereby given. Contested case hearings before the Metropolitan Board of Health, acting as a Civil Service Commission, which affect the employment status of a civil service employee are appealable to the Chancery Court of Davidson County pursuant to the provisions of the Uniform Administrative Procedures Act. Contested policies, rules, or regulations adopted by the Metropolitan Board of Health are appealable to the Chancery Court of Davidson County via a declaratory judgment action. For all other appeals, a common law writ of certiorari to the Chancery Court of Davidson County is the appropriate appeal process. All appeals must be filed within sixty (60) days after the entry of the Board's final order and/or within sixty (60) days of the final action taken by the Board. You are advised to seek your own independent legal counsel to ensure that your appeal is filed in a timely manner and that all procedural requirements are met.

BOARD OF HEALTH

1.	Consent Agreement A-08-003	Raney
2.	Emergency Preparedness Update	Horner
3.	Schedule Public Hearing Date for Proposed MPHD Regulations	
	Governing Menu Labeling	Paul
4.	Approval of Grants and Contracts	Romine
5.	Report of Chair	Hance
	 Downtown Clinic for the Homeless Report 	
6.	Approval of September 9, 2008 Minutes	Hance
7.	Report of Director	Paul

CIVIL SERVICE BOARD

1.	Revision to MPHD Family Medical Leave Act Policy	Romine
2.	Revocation of MPHD Light Duty Policy and Adoption	
	of MPHD Transitional Work Policy	Romine
3.	Personnel Changes and Exit Interviews	Romine

The Metro Public Health Department does not discriminate on the basis of age, race, sex, color, national origin, religion or disability in admission to, access to, or operation of its programs, services or activities, nor does it discriminate in its hiring or employment practices. Contact John Dunn @ 340-2219 with questions, concerns, complaints, requests for accommodation, or requests for additional information regarding the Americans with Disabilities Act.